



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

FINANCE
COMMITTEE MEMBERS

Donald G. Horner
CHAIR

Keslie W.K. Hui
VICE CHAIR

Robert Bunda
Ivan M. Lui-Kwan, Esq.
Glenn M. Okimoto, Ph.D.
Carrie K.S. Okinaga, Esq.
Jiro Sumada
Wayne Y. Yoshioka

**Joint Meeting of
Finance Committee and
Project Oversight Committee**
Kapolei Hale, Conference Room B
1000 Ulohia Street, Kapolei, Hawaii
Thursday, December 6, 2012, 9:00 am

Agenda

PROJECT OVERSIGHT
COMMITTEE MEMBERS

Damien T.K. Kim
CHAIR

William "Buzz" Hong
VICE CHAIR

Donald G. Horner
Keslie W.K. Hui
Ivan M. Lui-Kwan, Esq.
Glenn M. Okimoto, Ph.D.
Carrie K.S. Okinaga, Esq.
Wayne Y. Yoshioka

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Approval of Minutes of November 8, 2012 Joint Meeting of Finance Committee and Project Oversight Committee
- IV. Change Order Review
- V. FFGA Discussion
- VI. Discussion of Possible Permitted Interaction Group re: Financing Options
- VII. Review of HART Operating Statement
- VIII. Discussion of Ansaldo Honolulu JV Presentation
- IX. Executive Session
To consult with the Board of Directors' attorneys on questions and issues pertaining to its powers, duties, privileges, immunities and liabilities pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4).
- X. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.